

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **February 9, 2011**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cárdenas, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Koretz, Krekorian, Parks and Smith (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 4, 2011

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-12

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #8 - Adopted, Ayes (12); Absent: Krekorian, Parks and Smith (3)

[10-1696](#)
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Case Avenue and Valerio Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 19, 2011)

**Roll Call #4 - Adopted to Continue, Ayes (11); Absent: Koretz, Krekorian, Parks and Smith (4)
(Item Nos. 2-3)**

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON MARCH 2, 2011**

[10-1834](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Stansbury Avenue and Valley Vista Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Stansbury Avenue and Valley Vista Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 8, 2010 - Continue hearing and present Ordinance on MARCH 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED
ON MARCH 2, 2011**

[10-1853](#)

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Lindley Avenue and Topham Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Lindley Avenue and Topham Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 8, 2010 - Continue hearing and present Ordinance on MARCH 2, 2011 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #5 - Adopted to Confirm Lien, Ayes (11); Absent: Koretz, Krekorian, Parks and Smith (4)
(Item Nos. 4-5)**

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO PROTEST- LIEN CONFIRMED

[10-1697](#)

CD 10

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 4126 West Jefferson Boulevard aka 4128 West Jefferson Boulevard (rear yard), APN 5046-006-001. (Lien: \$3,185.19)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 4126 West Jefferson Boulevard aka 4128 West Jefferson Boulevard (rear yard), plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08/48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$3,185.19 on the above referenced property.

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTEST- LIEN CONFIRMED

[10-1699](#)

CD 4

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 11050 West Burbank Boulevard (Unit #B and #C), APN 2350-003-051.
(Lien: \$3,890)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 11050 West Burbank Boulevard (Unit #B and #C), plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08/48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$3,890 on the above referenced property.

ITEM NO. (6) - CONTINUED TO FEBRUARY 16, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Krekorian, Parks and Smith (3)

[10-1701](#)

CD 6

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7006 North Van Nuys Boulevard aka 7004 North Van Nuys Boulevard, 7008 North Van Nuys Boulevard, APN 2217-007-047.
(Lien: \$5,461.88)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 7006 North Van Nuys Boulevard aka 7004 North Van Nuys Boulevard, 7008 North Van Nuys Boulevard, plus

appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$5,461.88 on the above referenced property.

ITEM NO. (7) - CONTINUED TO FEBRUARY 16, 2011

Roll Call #2 - Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Krekorian, Parks and Smith (4)

10-1702

CD 15

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 114 North Pacific Avenue (Unit #B) aka 114-30 North Pacific Avenue aka 470 West First Street, APN 7449-022-007. (Lien: \$6,544.20)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 114 North Pacific Avenue (Unit #B) aka 114-30 North Pacific Avenue aka 470 West First Street, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
2. INSTRUCT the Department of Building and Safety to deposit to Department 08/48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$6,544.20 on the above referenced property.

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO PROTEST- LIEN CONFIRMED

Roll Call #5 - Adopted to Confirm Lien, Ayes (11); Absent: Koretz, Krekorian, Parks and Smith (4)

10-1698

CD 12

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 17324 Signature Drive, APN 2606-014-035. (Lien: \$5,098.49)

Recommendations for Council action:

1. HEAR PROTESTS relative to non-compliance of code violation and proposed lien to recover the costs of inspection invoices, recorded against property located at 17324 Signature Drive, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Sections 91.103, 98.0411(a) and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.

2. INSTRUCT the Department of Building and Safety to deposit to Department 08/48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$5,098.49 on the above referenced property.

**Roll Call #6 - Adopted, Ayes (11); Absent: Koretz, Krekorian, Parks and Smith (4)
(Item Nos. 9-10)**

ITEM NO. (9) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED

[07-4129](#)

CD 14

HEARING PROTESTS relative to the vacation of Lyon Street between Ramirez Street and Cesar E. Chavez Avenue (VAC E1401091).

(Categorical Exemption, Communication from the City Engineer and Findings adopted on January 11, 2011)

ITEM NO. (10) - ADOPTED FORTHWITH

[11-0139](#)

CD 1

HEARING COMMENTS and CONSIDERATION OF A RESOLUTION pursuant to the Tax and Equity and Fiscal responsibility Act of 1982 (TEFRA) relative to the issuance of revenue bonds for the acquisition and rehabilitation of the Casa Griffin Apartment Project located at 2669 North Griffin Avenue.

Recommendations for Council action:

1. HOLD a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 regarding the proposed issuance by the California Municipal Finance Authority of its revenue bonds in one or more series in an amount of approximately \$10,000,000 to be used to finance the acquisition and rehabilitation of a 40 unit multifamily housing rental facility located at 2669 North Griffin Avenue, known as the Casa Griffin Apartments and pay certain expenses incurred in connection with the issuance of the bonds.
2. ADOPT the accompanying RESOLUTION approving the issuance of Multifamily Housing Revenue Bonds by the California Municipal Finance Authority for the purpose of financing the acquisition and rehabilitation of Casa Griffin Apartments.

(Scheduled pursuant to Council action of February 1, 2011)

ITEM NO. (11) - CONTINUED TO FEBRUARY 16, 2011

Roll Call #3 - Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Krekorian, Parks and Smith (4)

[10-1960](#)
CD 7

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to an Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at Roha Investments, Inc., convenience market.

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale of alcoholic beverages for off-site consumption at Roha Investments, Inc., convenience market located at 12737 Glenoaks Boulevard, Units 9 and 10, Sylmar, 91342, inasmuch as the site is located in a census tract with an undue concentration of alcoholic beverage sales licenses.
2. DENY the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 12737 Glenoaks Boulevard, Units 9 and 10, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Roha Investments, Inc. (Sherrie Olson, representative)

TIME LIMIT FILE - FEBRUARY 9, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2011)

(Continued from Council meeting of January 28, 2011)

ITEM NO. (12) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #22 - Adopted, Ayes (11); Absent: Cardenas, Parks, Smith and Wesson (4)

[10-1978](#)
CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at the Hollywood Hookah Lounge located at 6512 Hollywood Boulevard, Los Angeles, 90028.

Application filed by: Nathan Madini (Ariel Gutierrez, representative)

TIME LIMIT FILE - FEBRUARY 10, 2011

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2011)

(Findings and Council recommendations required relative to the above application required)

ADOPTED

MOTION (GARCETTI - ZINE)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at the Hollywood Hookah Lounge located at 6512 Hollywood Boulevard, Los Angeles, 90028, will serve the “Public Convenience or Necessity” will not tend to create a law enforcement problem.
2. **GRANT** the application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on-site consumption at 6512 Hollywood Boulevard, Los Angeles, 90028.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Items for Which Public Hearings Have Been Held - Items 13-19

ITEM NO. (13) - ADOPTED

Roll Call #7 - Adopted, Ayes (12); Absent: Krekorian, Parks and Smith (3)

[11-0053](#)

CD 4

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a general plan amendment and zone change for property located at 1352-56 North Fairfax Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **FIND** that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0053 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and **ADOPT** the Mitigated Negative Declaration [ENV 2009-511-MND] filed on November 13, 2009.
2. **ADOPT** the **FINDINGS** of the City Planning Commission (CPC) as the Findings of the Council.

3. DISAPPROVE, as recommended by the Mayor and CPC, the proposed General Plan Amendment to the Hollywood Community Plan, for property located at 1352-1356 North Fairfax Avenue.

Applicant: Mordechai and Ruth Gleiberman

CPC-2009-944-GPA-ZC-HD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from R1-1 and R2-1XL to (T)(Q)RD1.5-1XL for the demolition of two single family dwellings and accessory structures in conjunction with the proposed construction of an eight-unit apartment building on two lots totaling about 13,100 square feet for property located at 1352-56 North Fairfax Avenue.
5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Council file.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 27, 2011

(LAST DAY FOR COUNCIL ACTION - MARCH 25, 2011)

(Continued from Council meeting of February 2, 2011)

Roll Call #23 - Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Krekorian, Parks and Smith (4)

ITEM NO. (14) - CONTINUED TO FEBRUARY 11, 2011

[08-1544-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to funding to assist with correspondence to notify City businesses of the March 8, 2011 effective date of the Outdoor Dining No-Smoking Ordinance.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$50,000 from the General City Purposes Fund No. 100/56, Special Events Fee Subsidy - Citywide Account No. 0857 to Street Lighting Fund No. 100/86.
2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement Mayor and Council intentions.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

Roll Call #7 - Adopted, Ayes (12); Absent: Krekorian, Parks and Smith (3)

10-0985

BUDGET AND FINANCE COMMITTEE REPORT relative to continuation funding for the County of Los Angeles Impact (LA IMPACT) Program grant.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney, or designee, to approve the grant award of \$316,000 for the LA IMPACT Grant for the period of July 1, 2010 to June 30, 2011, subject to City Attorney approval as to form and legality.
2. AUTHORIZE the City Attorney to accept and execute the grant in the amount of \$316,000 from the County of Los Angeles.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund 368 in the amount of \$316,000 from the County of Los Angeles.
 - b. Establish new appropriation accounts within Fund 368 and appropriate \$245,791 to Account G631 - Personal Services and \$70,209 to Account G633 - Operating expenses for a total of \$316,000.
4. TRANSFER \$173,496 from Fund 368/12, Account G631 to Fund 100/12, Account 1020 - Salaries Grant Reimbursed.
5. TRANSFER upon receipt of grant funds, \$72,295 from Fund 368/12, Account G631 to Fund 100/12, Account 4610 Reimbursement from other funds/departments.
6. REQUEST the City Attorney to submit invoices to the County of Los Angeles on a quarterly basis to ensure that expenditures are reimbursed in a timely manner.
7. AUTHORIZE the City Attorney or designee to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

8. REQUEST the City Attorney to facilitate the submittal of invoices to the County of Los Angeles in order to receive reimbursement within the current fiscal year.

Fiscal Impact Statement: The CAO reports that the total cost of the 2010-11 LA IMPACT Grant Program is \$351,862 of which \$316,000 will be fully reimbursed by the County of Los Angeles for salaries, expenses, fringe benefits and partial overhead. The General Fund impact will be \$35,862 which is remaining balance of general City overhead which is not eligible for reimbursement due to federal grant restrictions. There is no required match for this grant. The recommendations in this report are in compliance with the City's Financial Policies in that budgeted appropriations must be balanced against revenue, which includes available cash balances and revenues estimated to be received in the current year or proposed year.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED - SEE FOLLOWING

Roll Call #13 - Adopted, Ayes (13); Absent: Parks and Smith (2)

[11-0022](#)

COMMUNICATION FROM THE MAYOR relative to the extension of the temporary appointment of Mr. Steve Ongele as Interim General Manager, Office of the Treasurer.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the extension of the temporary appointment of Mr. Steve Ongele as Interim General Manager, Office of the Treasurer.

Recommendations for Council action:

1. **RESOLVE** that the Mayor's extension of the temporary appointment of Mr. Steve Ongele as Interim General Manager of the Office of the Treasurer, pursuant to Charter Section 508(c), is **APPROVED** and **CONFIRMED**.
2. **INSTRUCT** the City Administrative Officer, Chief Legislative Analyst and Treasurer to report back on the feasibility of instituting a Treasury Management Fee.

Community Impact Statement: None submitted.

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #18 - Adopt as Amended, Ayes (12); Absent: Parks, Smith and Wesson (3)

[11-0137](#)

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to the 2011 Community Services Block Grant award and related actions.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm> for background documents.)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED, AS AMENDED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2011 Community Services Block Grant (CSBG) award and related actions.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the General Manager, Community Development Department (CDD) or designee, to:**
 - a. Accept on behalf of the City the 2011 Program Year (PY) CSBG award from the California Department of Community Services and Development (CSD).**
 - b. Execute CSBG Contract No. 11 F-4223 with CSD in an amount up to \$7,535,467, including the current allocation of \$1,397,697 with required supporting documentation, subject to City Attorney approval as to form and legality.**
 - c. Execute any subsequent amendments to the CSBG contract, to the extent permitted under City ordinances, administrative procedures and directives, subject to City Attorney approval as to form and legality.**
 - d. Reallocate \$400,000 in unspent 2010 CSBG savings to fund the FamilySource Centers System for the period of April 1, 2011 to June 30, 2011, subject to the approval of the City Attorney as to form and legality and compliance with the City's contracting requirements.**
 - e. Prepare Controller instructions and/or make any necessary technical adjustments consistent with the Council action on this matter, subject to approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.**

2. **APPROVE** an amount of up to \$7,535,467 for FamilySource Program for portions of the 2010-11 and 2011-12 Consolidated Plan program years and administrative expenses for the period of January 1, 2011 through December 31, 2011, as follows, and subject to final federal appropriations of 2010 CSBG funds:

Program Expenses

FSC contracts (\$5,620,334):

PY 2011 (January 1 - March 31, 2011)	1,116,395
PY 2012 (April 1 - December 31, 2011)	4,503,939
Electronic Programming Support	266,717

Administrative Expenses 1,648,416

3. **AUTHORIZE** the Controller to establish a receivable from CSD for the amount of \$7,535,467 within the CSBG Fund No. 428.
4. **INSTRUCT** CDD to report back in one to two weeks with an update on proposed federal reductions to the CSBG, including the levels of impact on housing, senior services and childcare.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the Community Services Block Grant is ongoing grant funding received from the State for the City's FamilySource Program, used in conjunction with other federal grant funding such as the Community Development Block Grant. There are no General Funds supporting this activity.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (REYES - GARCETTI)

Recommendation for Council action:

REQUEST the office of the Mayor to report to Council detailing its lobbying efforts in Washington D.C., relative to this matter.

ITEM NO. (18) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #19 - Adopt as Amended, Ayes (12); Absent: Parks, Smith and Wesson (3)

[08-2518](#)

CD 14

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the alley northerly of 12th Street between Birch Street and Hemlock Street (VAC E1401104).

Recommendations for Council action:

1. FIND that the vacation of the alley northerly of 12th Street between Birch Street and Hemlock Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 21, 2008 City Engineer report, attached to the Council file:

Alley Southeasterly of Hemlock Street from 12th Street to approximately 274 feet northeasterly thereof.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the right-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the October 21, 2008 City Engineer report, attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer October 21, 2008, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated October 21, 2008 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **FEBRUARY 23, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner.

(Continued from Council meeting of January 26, 2011)

ADOPTED

AMENDING MOTION (HUIZAR - KORETZ)

Recommendations for Council action:

CHANGE conditions 5, 6a, and 6c to the following:

Condition 5: That the petitioner obtain a revocable permit to allow the fences and lights to remain where currently located along 12th Street, Hemlock Street and Birch Street; repair or replace any broken/off-grade or missing curb and sidewalk along the northerly side of 12th Street between Hemlock Street and Birch Street; provide seven (7) new trees and two (2) new light poles along the northerly side of 12th Street between Hemlock Street and Birch Street in accordance with the drawing attached hereto.

Condition 6(a): Provide new access ramps for the handicapped at 12th Street's intersections with Hemlock Street and Birch Street.

Condition 6(c): Repair or replace any broken/off-grade or missing curb, gutter and sidewalk along the northwesterly side of Birch Street.

ITEM NO. (19) - ADOPTED

Roll Call #7 - Adopted, Ayes (12); Absent: Krekorian, Parks and Smith (3)

[10-1648](#)

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES' REPORT relative to 2010 delinquent Hazardous Vegetation Initial Inspection Program fees.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Krekorian - Smith):

DIRECT the Los Angeles Fire Department to:

- a. Suspend the submission to collection agencies of any delinquent \$13 initial inspection fees and related penalties for the 2010 billing of the Hazardous Vegetation inspection fee program.
- b. Include the 2010 delinquent inspection fee in the 2011 billing without any related penalties (\$13 only) and clarify in the 2011 billing notice that a one-time exemption of related penalties is being allowed for 2010 delinquent fees subject to the timely payment of both 2010 and 2011 inspection fees. Additionally, the 2011 billing notice should clearly state that 2011 delinquent fees will be submitted to a collection agency along with 2010 delinquent fees if not paid.
- c. Report to Council on the status of the Hazardous Vegetation Initial Inspection Fee Program prior to resuming any bill collection proceedings for the 2010/2011 Initial Inspection Fee.

B. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Krekorian - Smith):

DIRECT the Los Angeles Fire Department to:

- a. Suspend the submission to collection agencies of any delinquent initial inspection fees and related penalties until January 1, 2011.

- b. Report to Council on the status of the Hazardous Vegetation Brush Clearance Initial Inspection Program one month after the initiation of collections.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-38

(10 Votes Required for Consideration)

**Roll Call #12 - Adopted, Ayes (13); Absent: Parks and Smith (2)
(Item Nos. 20-25)**

ITEM NO. (20) - ADOPTED

[11-0107](#)

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Marshall Court and Sepulveda Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 24, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 13, 2011** as the hearing date for the maintenance of the Marshall Court and Sepulveda Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$955.49 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2011)

ITEM NO. (21) - ADOPTED

[11-0108](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Marquez Avenue and Sunset Boulevard Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 24, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 13, 2011** as the hearing date for the maintenance of the Marquez Avenue and Sunset Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,482.09 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2011)

ITEM NO. (22) - ADOPTED

[11-0115](#)
CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Burbank and Lankershim Boulevards Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 24, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 13, 2011** as the hearing date for the maintenance of the Burbank and Lankershim Boulevards Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$16,093.80 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2011)

ITEM NO. (23) - ADOPTED

[11-0116](#)
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Anchorage Street and Grand Canal Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 24, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 13, 2011** as the hearing date for the maintenance of the Anchorage Street and Grand Canal Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$548.05 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2011)

ITEM NO. (24) - ADOPTED

[11-0117](#)
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bundy Drive and Gorham Avenue No. 1 Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 24, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 13, 2011** as the hearing date for the maintenance of the Bundy Drive and Gorham Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$876.91 will be collected annually starting with tax year 2011-12 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2011)

ITEM NO. (25) - ADOPTED

[11-0118](#)
CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Leadwell Street and Haskell Avenue (Re-Ballot) Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 24, 2011.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 13, 2011** as the hearing date for the maintenance of the Leadwell Street and Haskell Avenue (Re-Ballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$307.12 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 6, 2011)

**Roll Call #17 - Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)
(Item Nos. 26-30)**

ITEM NO. (26) - ADOPTED

[10-0024](#)

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to the Follow-Up Audit of the Department of Building and Safety's Inspection and Code Enforcement Activities.

Recommendation for Council action:

NOTE and FILE the February 1, 2011 report from the Controller's Office relative to follow-up correspondence to the 2010 Follow-Up Audit of the Department of Building and Safety's Inspection and Code Enforcement Activities, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

[09-3061](#)

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to approval of the name changes for five pre-qualified firms in order to maintain the status of these consultants as pre-qualified firms on certain CRA lists.

Recommendation for Council action:

CONCUR with the name change of five pre-qualified consultants in order to maintain the status of these consultants as pre-qualified firms on certain Community Redevelopment Agency lists, as follows:

<u>Pre-Qualified List</u>	<u>Existing Pre-qualified Firm Name</u>	<u>Firm's Name Change</u>
Architectural General Services	Widom Weim Cohen O'Leary Terasawa Architects (WWCOT)	DLR Group WWCOT
Miscellaneous General Services	Encite Marketing	Igus Simon and Associates, Inc.
Miscellaneous General Services	Gary Leonard	Take My Picture, Inc.
Miscellaneous General Services	AA Blueprint	AA United Digital Blueprinting
Public Art Projects - Artists	Anne Marie Karlsen	Flipwerks Inc.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED - FORTHWITH TO THE MAYOR

[09-3064-S1](#)

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to funding for regional public improvements in and adjacent to the Broadway Manchester, Crenshaw, Crenshaw Slauson, Normandie Five, Exposition/University Park, Vermont Manchester, and Western Slauson Redevelopment Project Areas.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the recommended actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c) and (h) of the CRA and State of California CEQA Guidelines.
2. ADOPT the accompanying RESOLUTION pursuant to Section 33445 of the California Health and Safety Code making findings required for expenditure of CRA funds for City-owned public improvements including sidewalk repair and street repaving in and adjacent to the Broadway Manchester, Crenshaw, Crenshaw Slauson, Normandie Five, Exposition/University Park, Vermont Manchester and Western Slauson Redevelopment Project Areas.
3. AUTHORIZE the transfer of AB 1290 funds in an amount up to \$1,164,995 (MC2990 - \$12,971, CR2990 - \$24,446, CS2990 - \$235,499, N52990- \$181,733, H02990 - \$287,574, VM2990 - \$204,866 and WS2990 - \$217,906) to the Bureau of Street Services (BOSS) through an existing cooperation agreement between the CRA and BOSS (Contract No. 503526) related to region wide public improvements.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

[10-1129](#)

CDs 8, 9 & 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a contract with MDG Associates, Inc. for program administration services for the South Los Angeles Exterior Residential Rehabilitation Pilot Program.

Recommendations for Council action:

1. FIND that the South Los Angeles Exterior Residential Rehabilitation Pilot Program is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (a) and (c) of the CRA CEQA guidelines.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to execute a contract with MDG Associates, Inc. not to exceed \$320,000 of Low and Moderate Income Housing Funds in Budget Line Item Housing for program administration services for the South Los Angeles Exterior Residential Rehabilitation Pilot Program.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

[11-0065](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to funding for the construction of storm drain improvements near 12th Street and Crocker Avenue.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the proposed construction of the Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c) and (d) of the CRA CEQA Guidelines.

2. ADOPT the accompanying RESOLUTION finding that, pursuant to California Health and Safety Code Section 33445: (i) the use of tax increment from the City Center Project Area not to exceed \$250,000 to pay for improvements to the storm drain system along 12th Street will eliminate blight in that project area; (ii) the proposed expenditure is the only reasonable means of financing the project; and (iii) that the construction of this public improvement is consistent with the Five Year Implementation Plan for the City Center Project Area.
3. AMEND the City Center Fiscal Year 2011 budget to transfer \$250,000 of City Center tax increment from budget line item Public Improvement (Objective CT3200) to budget line Economic Development (Objective CT6990) to pay for the improvements to the storm drain system.
4. AUTHORIZE the transfer of \$250,000 from the City Center Project Area to the Bureau of Street Services through an existing cooperation agreement (Contract No. 503526) to construct improvements to the storm drain system at 12th Street and Crocker Avenue in the City Center Project Area.

Fiscal Impact Statement: The CRA reports that this action will amend the City Center Fiscal Year 2011 budget to transfer \$250,000 of City Center tax increment from budget line item Public Improvements (Objective CT3200) to budget line item Economic Development (Objective CT6990) to pay for improvements to the storm drain system.

The CRA also notes that following approval of this matter and the transfer of funds, \$1,864,400 of \$2,769,400 will remain for the Public Improvement Budget Category. Sufficient funds are available to make any legally required State ERAF payment for Fiscal Year 2011. There is a positive impact on the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (31) - CONTINUED TO FEBRUARY 16, 2011

Roll Call #9 - Adopted to Continue, Unanimous Vote (13); Absent: Parks and Smith (2)

[11-0086](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to a cooperative agreement with the City of Los Angeles for payment of approximately \$930,000,000 for costs associated with certain CRA funded capital improvement, public improvement and affordable housing projects located within the currently designated 31 redevelopment project areas.

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer (CEO), or designee, to negotiate and enter into a cooperation agreement (Agreement) in an amount up to \$930,000,000 with the City of Los Angeles (the City) for the implementation of capital and public improvements, affordable housing and other redevelopment projects (including program delivery costs) in the currently designated CRA redevelopment project areas, subject to the review and approval of the City Attorney.

2. ADOPT the accompanying RESOLUTION finding that the use of CRA funds to pay for the construction of certain capital and public improvements are of benefit to the affected project areas by eliminating blight within the project area and that the construction of the improvements is consistent with the Redevelopment Plan and the Five-Year Implementation Plan for each project area and effectuates the relevant Redevelopment Plan.
3. INSTRUCT the CRA CEO, or designee, to increase the amount of the available funds under the Agreement by five percent (\$45 million) or \$930,000,000 in order to ensure that the work program of all regions and corresponding project areas are reflected in the list of projects (Attachment A of the CRA report dated January 14, 2011).
4. INSTRUCT the CEO to negotiate within the cooperation agreement the designation of a Successor Entity to implement the work program on behalf of the City upon the conclusion of CRA's statutory authority; and that such entity be either a non-profit organization or development corporation approved by the City Council and managed by the CEO, with support from designated members of the management team and staff.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

(Continued from Council meeting of January 26, 2011)

ITEM NO. (32) - ADOPTED

Roll Call #17 - Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

[11-0104](#)
CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTION relative to funding for streetscape improvements on Pico Boulevard between Fairfax Avenue and Crenshaw Boulevard in the Mid-City Recovery Redevelopment Project Area.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the recommended actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c) and (h) of the CRA CEQA Guidelines.
2. ADOPT the accompanying RESOLUTION pursuant to Section 33445 of the California Health and Safety Code making findings required for expenditure of CRA funds for the construction, purchase, and installation of streetscape improvements and street furniture on city-owned streets.

3. AUTHORIZE the expenditure of up to \$610,000 in CRA funds apportioned from Mid-City Recovery Redevelopment Project Area AB 1290 funds in budget line item "Economic Development" (MD2990).

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (33) - CONTINUED TO FEBRUARY 23, 2011

Roll Call #10 - Adopted to Continue, Unanimous Vote (13); Absent: Parks and Smith (2)

[08-3343](#)

CD 13

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to vacating the Lake Shore Avenue Southerly of Montana Street (VAC E1401134).

Recommendations for Council action:

1. FIND that the vacation of the Lake Shore Avenue Southerly of Montana Street is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the August 27, 2010 City Engineer report and attached to the Council file:
A portion of the northwesterly side of Lake Shore Avenue from Montana Street to approximately 190 feet southwesterly thereof.
3. ADOPT the FINDINGS of the City Engineer dated August 27, 2010, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated August 27, 2010 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **MARCH 9, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$10,700.00 for the investigation of this request pursuant to Section 7.42 of the Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (34) - CONTINUED TO MARCH 2, 2011

Roll Call #11 - Adopted to Continue, Unanimous Vote (13); Absent: Parks and Smith (2)

[11-0109](#)

CONTINUED CONSIDERATION OF MOTION (GARCETTI - KORETZ - ET AL.) relative to feasibility and legality of banning the open carry of handguns in the City.

Recommendation for Council action:

REQUEST the City Attorney to report on the feasibility and legality of banning the open carry of handguns in the City.

(Continued from Council meeting of January 28, 2011)

ITEM NO. (35) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #20 - Adopt as Amended, Ayes (11); Absent: Cardenas, Parks, Smith and Wesson (4)

[11-0186](#)

MOTION (GARCETTI - PERRY - ZINE - ET AL.) relative to requesting the City Council to create an Ad Hoc Committee on the Downtown Stadium.

Recommendation for Council action:

REQUEST the City Council to create an Ad Hoc Committee on the Downtown Stadium to review all matters relative to the development of a sports stadium and events center in Downtown Los Angeles.

ADOPTED

AMENDING MOTION (GARCETTI - PERRY)

Recommendation for Council action:

RESOLVE to create an Ad Hoc Committee on the Downtown Stadium to review all matters relative to the development of an expanded convention events center and a new sports stadium in Downtown Los Angeles including but not limited to community impacts, economic impacts, job development, financial terms, tax revenues and proposed agreements related to this development, said Ad Hoc Committee to supersede any existing or prior Ad Hoc Committee relative to the issue of stadiums.

ADOPTED

AMENDING MOTION (KREKORIAN - GARCETTI)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to work with the Information Technology Agency to create a website for said committee that will serve as an easily-accessible, public repository for all documents received from the developer(s) of the proposed stadium, as well as the agendas, reports and documents produced by the City Council on the subject of the downtown stadium.

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

- 1. NAME the subject ad hoc committee "the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation."**
- 2. INSTRUCT the Ad Hoc Committee to prepare a list of principals and objectives.**
- 3. AMEND motion 35-A (Garcetti - Perry) to also include the review of environmental impacts.**

ITEM NO. (36) - ADOPTED

Roll Call #21 - Adopted, Ayes (11); Absent: Cardenas, Parks, Smith and Wesson (4)

[11-0011-S3](#)

CD 14

MOTION (HUIZAR - REYES) relative to funding for services in connection with the installation of bike racks at York and Avenue 50 in Council District 14.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. TRANSFER \$2,700 in the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the General Services Fund No. 100/40, Account No. 3180 (Construction Materials & Supplies) for services in connection with the installation of bike racks at York and Avenue 50, and all expenses relating or incidental thereto in Council District 14.**
- 2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.**

ITEM NO. (37) - ADOPTED

Roll Call #12 - Adopted, Ayes (13); Absent: Parks and Smith (2)

[10-0010-S31](#)

MOTION (WESSON - ZINE) relative to reinstating the reward offer in the death of Otto Paiz for an additional six months.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Otto Paiz (Council action of July 20, 2010, Council file No. 10-0010-S31) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (38) - ADOPTED

Roll Call #14 - Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

11-0181

RESOLUTION (CARDENAS - ALARCON) relative to declaring February 2011 as Spay and Neuter Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE February 2011 as Spay and Neuter Month in the City of Los Angeles.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, FEBRUARY 9, 2011, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #15 - Motion (LaBonge - Krekorian) Findings on Need to Act - Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

Roll Call #16 - Motion (LaBonge - Krekorian) Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

11-0010-S1

MOTION (LABONGE - KREKORIAN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jong Kim on November 18, 2010.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jong Kim on November 18, 2010.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-1330-S1

MOTION (PERRY for SMITH - ROSENDAHL) relative to amending prior Council action of November 9, 2010 authorizing a reward payment for information that led to the arrest and conviction of the person responsible for an illegal dumping incident at La Tuna Canyon south of the 210 freeway.

11-0011-S5

MOTION (CARDENAS - KREKORIAN) relative to funding for the movement of three bus benches to provide users with improved access to public transit to a location on Van Nuys Boulevard in Council District Six.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of Tuesday, March 22, and Wednesday 23, 2011 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

<u>11-0004</u> - Benedikt Taschen	(LaBonge - Garcetti - All Councilmembers)
Robert Edward Leary	(LaBonge - Garcetti - All Councilmembers)
Captain Ruben De LaTorre	(Zine - Alarcon - All Councilmembers)
Detective Steven M. Takeshita	(Zine - Alarcon - All Councilmembers)
Domestic Violence Project 25th Anniversary	(Garcetti - Perry - All Councilmembers)
Alec Baldwin	(Garcetti - LaBonge)

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

<u>11-0003</u> - Irving Feintech	(Zine for Smith - Hahn)
Leslie Nelson Shaw Jr.	(Perry - All Councilmembers)
J. Paul Getty III	(LaBonge - All Councilmembers)

Alarcón, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Cárdenas, Parks, Smith and Wesson (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL